

EXHIBIT O

VAN SCOY DIAMOND JEWELRY OF DE, INC.
 NEWARK, DELAWARE 19713
 CASH REFUND WITHIN 30 DAYS OF PURCHASE
 NO REFUNDS ON SPECIAL ORDERS

CUSTOMER'S ORDER NO. _____ PHONE 302-218-7500 DATE 12-2-04

NAME Phil Toto

ADDRESS 9145 Gap Newport Pike
Avondale Pa 19311

QTY.	DESCRIPTION	PRICE	AMOUNT
	Gent's Gold chain		
	"18" 14KT 4/6		
	"Quality" Gold		
	3.75 mm (CCA100)		
	APPROX	\$260.00	
	Overnight (shipp.)	\$20.00	
	TOTAL	\$280.00	
	paid	200.00	
	Bal. Due	\$80.00	

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
 NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS.
 WITHOUT PAYMENT

RECEIVED BY [Signature] TAX _____

TOTAL _____

All claims and returned goods must be accompanied by this bill.

800-225-6380 or nba.com

THANK YOU

D001395

VAN SCOY DIAMOND ~~REDACTED~~ OF DE, INC.111 S. Main Street
NEWARK, DE 19713CASH REFUND - NO REFUND ON PURCHASE.
NO REFUND ON SPECIAL ORDERS.

CUSTOMER'S ORDER NO.

PHONE

DATE

388-2880

12-2-04

NAME

J. L. CAPANO

ADDRESS

P.O. Box 430

Middletown DE 19709

SOLD BY

CASH

C.O.D.

CHARGE

ON ACCT.

MOSE. RETD.

PAID OUT

KVS

X

QTY.

DESCRIPTION

PRICE

AMOUNT

R1183-20

ADM

HST, 1.05

EGL 24091000532

Z-001-121

HST, .81

AD

11/24

EGL 23115130116

INST, 1.53

ADM

R-1546-20

EGL 2415138428

Total

\$16,000.00

paid

500.00

Bal. Due

\$15,500.00

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill.

To Reorder:
800-225-6380 or nabe.com

THANK YOU

D001404

VAN SCOY DIAMOND **OF D**
 1117 Churchmans Road
 NEWARK, DELAWARE 19713
 (302) 451-5079
 CASH REFUND WITHIN 30 DAYS OF PURCHASE
 NO REFUNDS ON SPECIAL ORDERS.

LAU 2573D
 14 KT W/G
 DIA 2.10 TW
 \$2480.00
 IN J.E.

CUSTOMER'S ORDER NO. _____ PHONE _____ DATE 12-04-04

NAME Tom Echols

ADDRESS _____

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAYD OUT
<u>M. Echols</u>						<u>D 5</u>
QTY.	DESCRIPTION	PRICE	AMOUNT			
	LAU-2573D 2.10 TW					
	14ktg common prong diamond hoops		2300 ⁰⁰			
	Prev. Pd.		1085 ⁰⁰			
	Bal		1215 ⁰⁰			
	Bal		Ø			
LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY. NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS, WITHOUT PAYMENT.		TAX				
RECEIVED BY <u>[Signature]</u>		TOTAL				

All claims and returned goods MUST be accompanied by this bill.

THANK YOU

To Reorder:
 800-225-6380 or neds.com

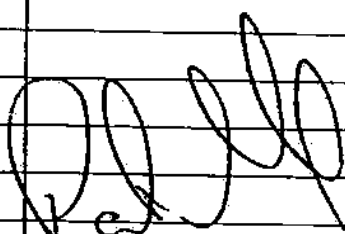
D001416

VAN SCOY DIAMOND ~~REDACTED~~ OF DE, INC.1117 Churchmans Road
NEWARK, DELAWARE 19713

(302) 454-7979

CASH REFUND WITHIN 30 DAYS OF PURCHASE.
NO REFUNDS ON SPECIAL ORDERS.

CUSTOMER'S ORDER NO.	PHONE	DATE 12-8-04
NAME Joe Capano		
ADDRESS		

SOLD BY KS	CASH ✓	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAID OUT	Deposits
QTY.	DESCRIPTION					PRICE	AMOUNT
	3-Stone Dia. Pend.					\$16,000.00	
	paid						\$500.00
	Bar.					\$15,500.00	
	paid						\$15,500.00
							
LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY. NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS, WITHOUT PAYMENT.						TAX	
RECEIVED BY \$						TOTAL	

All claims and returned goods MUST be accompanied by this bill.

To Reorder:
800-225-6380 or neds.com

THANK YOU

D001449

NEW YORK 10011-1000
NEW YORK 10011-1000

**CASH REFUND POLICY: FULL REFUND UPON PURCHASE.
NO REFUNDS ON SPECIAL ORDERS.**

PHONE

DATE _____

NAME _____

ADDRESS

SOLD BY

CASH

COB

CHARGE

ON BOOKS

MOORE REPORT

QTY.

DESCRIPTION

PRICE**AMOUNT**

A50 720I RD

Feb 9/13 1A 49

129510

period

450 00

Bal Due

1245 @

Put into customer
Ring

Bay One

✓ 245.00

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill

To Beasts

800-225-6380 or www.dph.state.nj.us

THANK YOU

D001455

VAN SCOY DIAMOND JEWELRY OF DE, INC.
 NEWARK, DE 19713
 CASH REFUND WITHIN 30 DAYS OF PURCHASE.
 NO REFUNDS ON SPECIAL ORDERS.

De Lic # 673570

CUSTOMER'S ORDER NO. 530-9694 PHONE 12-9-04 DATE

NAME Michael Quillen

ADDRESS 5872 Summit Bridge Rd
Townsend, DE 19734

QTY.	DESCRIPTION	PRICE	AMOUNT
1	603/227 OV 1/2		
	A 5/21		
1	2" .20 OVR 1 chatham		
	Emeralds		
	3 Stone Ring		
	All 1/2 total	\$2000.00	
	paid	\$1000.00	
	6 month's		
	finance		
	Bal. Due	\$1900.00	
	Bal.		
			\$1900.00
		TAX	
		TOTAL	

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
 NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
 WITHOUT PAYMENT.

RECEIVED Michael Quillen

THANK YOU

800-225-6390 or www.van-scoy.com

D001464

VAN SCOY DIAMOND INC.
NEWARK, NJ
CASH REFUND NO REFUNDS
NO REFUNDS ON DIAMONDS

DIAMOND HEART W/JEWEL BOX \$99.00

CUSTOMER'S ORDER NO. _____ PHONE _____ DATE 12-10-04

NAME Randal Boertig

ADDRESS 3308 Ridgeway Rd
Hanover, Pa 17009

SOLD BY Krist CASH ☐ C.O.D. ☐ CHARGE ☒ ON ACCT. ☐ MISC. RET. ☐ PAID OUT ☐

QTY. _____ DESCRIPTION _____ PRICE _____ AMOUNT _____

DIAMOND HEART W/JEWEL BOX \$99.00

LAU Box phy 14KT 4/6

total \$99.00

paid 99.00

⓪

RMB

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY Randal Boertig TAX _____

TOTAL _____

All claims and returned goods must be accompanied by this bill.

THANK YOU

To Reorder:
800-225-6380 or nabe.com

D001479

D001532

VAN SCOY BOOKS & SUPPLIES OF DE, INC.
 NEW YORK, NY 10013-9713
 CASH REFUND POLICY: NO REFUND ON PURCHASES
 NO REFUND ON PREVIOUS ORDERS

PSP100B12/04
 1.0 TW
 \$2275.00

PSP100B12/04
 1.0 TW
 \$2275.00

CUSTOMER'S ORDER NO. _____ PHONE _____ DATE 12-15-04

NAME Darrell Hill

ADDRESS Jeff Bough (321-231-6127)

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAID OUT	
<u>Krust</u>			<u>Amet</u>				
QTY.	DESCRIPTION					PRICE	AMOUNT
<u>1</u>	<u>PSP100B12/04</u>					<u>#2275.00</u>	
	<u>1.0TW</u>					<u>2275.00</u>	
	<u>princess stude</u>					<u>0</u>	
<u>PAID</u>							
LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY. NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS, WITHOUT PAYMENT.						TAX	
RECEIVED BY <u>[Signature]</u>						TOTAL	

All claims and returned goods must be accompanied by this bill.

THANK YOU

To Reorder
 800-225-6380 or nbs.com

D001541

CUSTOMER'S ORDER NO.	PHONE	DATE
NAME		12-16-04

NAME

ADDRESS

SOLD BY 10/5	CASH	C.O.D.	CHARGE VISA	ON ACCT.	MDSE. RETD.	PAID OUT
-----------------	------	--------	----------------	----------	-------------	----------

QTY.	DESCRIPTION	PRICE	AMOUNT
1)	RD 4520 66C 12/7 .75		
1)	Belly Pump Bob 1 T.T.		\$160-
	VISA # 4888 6070 0640 5287 4/2 09/05		
LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY. NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS, WITHOUT PAYMENT.		TAX	
RECEIVED BY <i>Signature of Filer</i>		TOTAL	

**LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.**

RECEIVED BY

TOTAL

All claims and returned goods must be accompanied by the following:

To Rocker

800-225-6380 or 761-5590

THANK YOU

D001548

VAN SCOY DIAMOND ~~NAME~~ OF DE, INC.1117 Churchmans Road
NEWARK, DELAWARE 19713
(302) 454-7979CASH REFUND WITHIN 5 DAYS OF PURCHASE
NO REFUNDS ON SPECIAL ORDERS.VG550 11/04
50 TW
\$620.00VG550 11/04
50 TW
\$620.00

CUSTOMER'S ORDER NO.		PHONE		DATE	
		302-999-1650		12-17-04	
NAME JOHN LISAAS TIL					
ADDRESS 9 Anne PLace					
WILMINGTON De 19808					
SOLD BY Hunt	CASH	C.O.D.	CHARGE Visa	ON ACCT.	MOSE. RET'D.
PAID OUT					
QTY.	DESCRIPTION			PRICE	AMOUNT

Earning
VG550 11/04 W/O
50

620.00

paid

620.00

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

John Lisaas

TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill.

NEBS To Reorder:
800-225-6380 or nebs.com

THANK YOU

D001579

VAN SCOY DIAMOND ~~STONE~~ OF DE, INC.

1117 Churchmans Road
NEWARK, DELAWARE 19713
(302) 454-7979

**CASH REFUND WITHIN 5 DAYS OF PURCHASE.
NO REFUNDS ON SPECIAL ORDERS.**

CUSTOMER'S ORDER NO	PHONE	DATE
		12-20-04
NAME		
Chris Thurman		
ADDRESS		

[illegible]

All claims and returned goods MUST be accompanied by this bill.

NEBS To Reorder:
800-225-6380 or nebs.com

THANK YOU

D001607

VAN SCOY DIAMOND ~~REDACTED~~ OF DE, INC.1117 Churchmans Road
NEWARK, DELAWARE 19713

(302) 451-7979

CASH REFUND WITHIN 5 DAYS OF PURCHASE
NO REFUNDS ON SPECIAL ORDERS.DIA LX P1
SG00XZ
NY1DIA 25 TW
\$250.00CUSTOMER'S ORDER NO. PHONE DATE 12-21-04

NAME

Salvatore L. Strano

ADDRESS

161 E. Ave

Woods town N.J. 08098

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAID OUT
IS			M/C			

QTY.	DESCRIPTION	PRICE	AMOUNT
------	-------------	-------	--------

DIA .25 T.W.

250.00

Earnings

LAU.

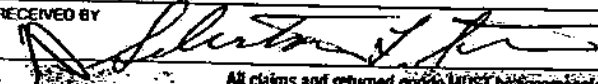
21000 14KT W/O

total \$250.00

paid 250.00

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY



TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill.

NEBS To Reorder:
800-225-6380 or nebs.com

THANK YOU

D001639

VAN SCOY DIAMOND ~~INC.~~ OF DE, INC.

1117 Churchmans Road
NEWARK, DELAWARE 19713
(302) 454-7979

100% REFUND WITHIN 5-DAYS OF PURCHASE.
NO REFUNDS ON SPECIAL ORDERS.

CUSTOMER'S ORDER NO. _____ PHONE _____ DATE 12-21-04

NAME

ADDRESS

Tony Fusco JR.

P.O. Box 665

New Castle DE 19720

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID OUT
Hurt	CK					

QTY.	DESCRIPTION	PRICE	AMOUNT
	L.A. Dia Eng. Ring		
	12CTW. total		
	♡ Shnge		
	CK#1344		
	H. SI ₂		
	602/892 A		
	KF40 W/G MTE		
	Size 4 3/4		
	paid		
			3980.00
			3980.00
			0

LAY-AWAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

Anthony M. Fusco JR.

TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill.

NEEDS To Return
300 225-6380 or needs.com

THANK YOU

D001652

D001662

VAN SOOY DIAMOND ~~OF~~ OF DE, INC.MYSTIC FIRE
TOPAZ 1.45TW
\$125.001117 Churchmans Road
NEWARK, DE 19713
(302) 483-7979CASH REFUND WITHIN 30 DAYS OF PURCHASE.
NO REFUNDS ON SPECIAL ORDERS.CUSTOMER'S ORDER NO. _____ PHONE _____ DATE 12-24-04

NAME

Patrick Parks

ADDRESS

504 South Greenleaf Dr.Newark DE 19713

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAY OUT	
<u>KVS</u>			<u>X</u>				<u>VFA</u>
QTY.	DESCRIPTION				PRICE	AMOUNT	

Mystic Fire Topaz
pend.1.45 T.W.WLCWL00024/MT1.45T Y/G\$125.00\$125.00LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

Patrick H. Parks

TAX

TOTAL

All claims and returned goods MUST be accompanied by this bill.

To Reorder:
800-225-6380 or nabe.com

THANK YOU

D001737

VAN SCOY DIAMOND JEWELRY OF DE, INC.

10175 Old Mill Road
NEWARK, DE 19713CASH REFUND WITHIN 30 DAYS OF PURCHASE.
NO REFUND ON SPECIAL ORDERS.

CUSTOMER'S ORDER NO.

PHONE

DATE

NAME

ADDRESS

SOLD BY

CASH

C.O.D.

CHARGE

ON ACCT.

MOSE. RETD.

PAID OUT

QTY.

DESCRIPTION

PRICE

AMOUNT

jew. cleaner

N/c

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.

RECEIVED BY

TAX

TOTAL

All claims and returned goods must be accompanied by this bill.

ACORN To Return

800-225-6380 or 716-632-0000

THANK YOU

D001295

D001299

PHONE

838-7904

DATE _____

01-29-05

NAME _____

Al Palmer

ADDRESS

64 Willow Pl.

Newark De 19702

SOLD BY Kurt	CASH	C.O.D.	CHARGE X	ON ACCT.	MOSE. RET'D.	PAID OUT	VISA
QTY.	DESCRIPTION				PRICE	AMOUNT	

• Kurt

CASH

C.O.D.

CHARGE

ON 100%

1990-1991

NISA

QTY.

[illegible]

PRICE

AMOUNT

LF 1161 Engaw/B
ladies set 14KTY

LF-GW 161 gents
W/B 14 K.T.T.

525.00

LF
EN & LW 167
LAD SET (2PC)
\$200.00

ENTIRE TWO
SET (3PC)
\$650.00

**LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
WITHOUT PAYMENT.**

RECEIVED BY

RECEIVED BY
Alfred M. Palmer

TAK

Category	Value
1	100
2	200
3	300
4	400
5	500
6	600
7	700
8	800
9	900
10	1000
TOTAL	5500

All claims and returned goods must be accompanied by this form.

AKS To Register
800-225-6300 or 800-225-6301

THANK YOU

D001377

VAN SEC. & INVESTMENT OF DE, INC.
 NEW YORK, NY 10017-1300
 CASH REFUND NO REFUND PURCHASES
 NO REFUND PURCHASES

CUSTOMER'S ORDER NO. _____ PHONE _____ DATE **1-30-05**

NAME **Pam & Mortie Crawley**

ADDRESS **106 Solomons Bridge Court
 Millersville MD 21108**

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RET'D.	PAID OUT
Kurt			VISA			

QTY.	DESCRIPTION	PRICE	AMOUNT
	GC10/04 PSP		
	150B/1.50 T.W.	3995.00	
	IVR P-2022 PRC		
	EST 2.02		
	total	15,500.00	
	paid	7,500.00	
	Bal	8000.00	

GC10/04 PSP	GC10/04 PSP
150B/1.50TW	150B/1.50TW
\$3995.00	\$3995.00

LAY-A-WAY PAYMENTS MUST BE MADE BI-WEEKLY.
 NOT RESPONSIBLE FOR ITEMS HELD AFTER 30 DAYS,
 WITHOUT PAYMENT.

RECEIVED BY **R L L** TAX _____

TOTAL _____

THANK YOU

800-225-6380 or 800-225-6381

EXHIBIT P

REDACTED

EXHIBIT Q

REDACTED

EXHIBIT R

IN THE UNITED STATES DISTRICT COURT
THE DISTRICT OF DELAWARE

WAYNE VAN SCOY

PLAINTIFF

C.A.NO. 05-108 (KAJ)

V.

VAN SCOY DIAMOND MINE OF
DELAWARE, INC., :
KURT VAN SCOY AND
DONNA VAN SCOY

DEFENDANTS

**DEFENDANTS' RESPONSES TO PLAINTIFF'S
FIRST SET OF REQUESTS FOR ADMISSIONS UNDER FRCP 36**

Pursuant to Federal Rule of Civil Procedure 36, Defendants, through their counsel,
hereby respond to Plaintiff's First Set of Requests For Admissions Under Fed. R. Civ.P.36.

GENERAL OBJECTIONS

1. Plaintiff's First Set Of Requests For Admissions Under Fed. R. Civ.P.36 is defective and, hence, invalid, in so far as it fails to comply with Fed. R. Civ. P. 36.
2. Defendants object to all of Plaintiff's Definitions and Instructions in Plaintiff's First Set of Requests For Admissions Under Fed. R. Civ.P.36 to the extent that they do not conform to Fed. R. Civ.P.36.
3. Defendants object to each and every request in its entirety to the extent it seeks admission that is not relevant to a claim or defense of this litigation and is not reasonably calculated to lead to the discovery of admissible evidence.

35. Defendant Kurt Van Scoy's father, Tommy Van Scoy, filed for bankruptcy on September 23, 1994.

RESPONSE: Admitted.

36. Defendant Kurt Van Scoy's father, Tommy Van Scoy, filed for Chapter 13 bankruptcy on September 23, 1994.

RESPONSE: Admitted.

37. Defendant Kurt Van Scoy's father, Tommy Van Scoy, filed for Chapter 11 Bankruptcy on November 29, 1994.

RESPONSE: Denied as stated above; admitted that Tommy Van Scoy's bankruptcy proceeding was converted from a Chapter 13 proceeding to a Chapter 11 proceeding on 29 November 1994.

38. Defendant Kurt Van Scoy's father, Tommy Van Scoy, filed for Chapter 7 bankruptcy on December 29, 1994.

RESPONSE: Denied as stated above; admitted that Tommy Van Scoy's bankruptcy proceeding was converted from a Chapter 11 proceeding to a Chapter 7 proceeding on 29 December 1994.

Date: 7 October 2005

FOX ROTHSCHILD LLP

By: 

Charles N. Quinn
2000 Market Street
Tenth Floor
Philadelphia, PA 19103
(215) 299-2135

Attorney for Defendants and Counterclaim
Plaintiff

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that the date written below adjacent to my signature I served the following document

**DEFENDANTS' RESPONSES TO PLAINTIFF'S FIRST
SET OF REQUESTS FOR ADMISSIONS**

on Michael C. Petock, Esquire, as an attachment to e-mails addressed to:

MP@IPLaw-Petock.com and

mfpetock@comcast.net

and on John G. Day, Esquire, as an attachment to an e-mail addressed to:

jday@ashby-geddes.com

and by United States Postal Service first class mail, postage prepaid, to the following addresses:

**Michael C. Petock, Esquire
Michael F. Petock, Esquire
Petock & Petock LLC
46 The Commons at Valley Forge
1220 Valley Forge Road
P.O. Box 856
Valley Forge, PA 19482-0856**

and

**John G. Day, Esquire
Ashby & Geddes
222 Delaware Avenue, 17th Floor
P.O. B1150
Wilmington, DE 19899**

FOX ROTHSCHILD LLP



Charles N. Quinn

7 October 2005

(date)

EXHIBIT S

EXPRESS MAIL CERTIFICATE

NO. EL840038641US

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF PENNSYLVANIA

IN RE

THOMAS VAN SCOY

CHAPTER 7

DEBTOR

NO.: 5-94-01241

CLERK U.S. BANKRUPTCY COURT

2001 JAN -4 PM 5:00

WILKES-BARRIE, PA

FILED

**ORDER APPROVING AGREEMENT IN SETTLEMENT OF ADVERSARY
PROCEEDINGS AND CONTESTED MATTERS, WITH RELEASES
AND OTHER PROVISIONS**

AND NOW this 4th day of January, 2000, upon consideration and review of the Agreement In Settlement of Adversary Proceedings and Contested Matters; with Releases and Other Provisions; and after notice and a hearing, it is

ORDERED, that the Agreement in Settlement of Adversary Proceedings and Contested Matters, with Releases and Other Provisions is hereby APPROVED as an order of this Court and the parties are directed to comply with its terms; and it is further

ORDERED, that in Adversary No. 5-95-00347A, the order entered on September 16, 1999, denying the Debtor, Thomas Van Scoy his chapter 7 discharge is hereby VACATED; the Debtor shall receive a chapter 7 discharge by a separate order of this Court; and this adversary proceeding is hereby dismissed with prejudice; and it is further



00034

ORDERED, that the order dated October 5, 1999, in the main bankruptcy case, allowing an administrative claim in the amount of \$21,225.00 is hereby VACATED; and the motion filed by Thomas and Elizabeth Van Scoy seeking an administrative expense is hereby dismissed with prejudice; and it is further

ORDERED, that in Adversary No. 5-96-00180A, the judgment entered against Mr. and Mrs. Thomas Van Scoy in the amount of \$146,683.43 is hereby VACATED; and the Complaint filed by the Trustee is hereby dismissed with prejudice; and it is further

ORDERED, that in Adversary No. 5-96-00196A, the order enjoining the use of the trademark "Van Scoy Diamond Mines" is hereby VACATED, except as to Richard and Betsy Williams, who are not parties to the Agreement; and any order requiring an accounting by any party is hereby VACATED, except as to Richard and Betsy Williams, who are not parties to the Agreement; and any order of civil contempt is hereby VACATED, except as to Richard and Betsy Williams, who are not parties to the Agreement; and the Complaint is hereby dismissed with prejudice, except as to Richard and Betsy Williams, who are not parties to the Agreement; and it is further

ORDERED, in Adversary No. 5-95-00195A, the judgment against Richard and Betsy Williams shall not be VACATED, and the Complaint of the

Plaintiff/Trustee shall not be dismissed; Wayne Van Scoy is hereby substituted for the Trustee as the party Plaintiff in the adversary; and it is further

ORDERED, that in Adversary No. 5-96-00194A, the judgment against Richard and Pamela Sendrick is hereby VACATED; and the Complaint of the Plaintiff/Trustee is dismissed with prejudice; and it is further

ORDERED, that in Adversary No. 5-99-00077A, the Complaint of the Plaintiff/Trustee is hereby dismissed with prejudice; and it is further

ORDERED, that the objections filed by the Debtor to the Trustee's Application to Compensate Accountants are hereby dismissed with prejudice; and it is further


ORDERED, that the Motion to Compel Abandonment and for Valuation filed by Thomas Van Scoy in the main bankruptcy case is hereby dismissed with prejudice; and it is further

ORDERED, that the above-captioned chapter 7 estate shall hereafter have no further right, title and interest in the trademark "Van Scoy Diamond Mines" and such trademark shall become the sole and exclusive property of Wayne Van Scoy; and it is further

ORDERED, that settlement proceeds of \$70,000.00 shall be paid to Robert P. Sheils, Trustee, as follows: \$45,000.00 shall be paid by Wayne Van Scoy; and

\$25,000.00 shall be paid by Richard and Pamela Sendrick; and these amounts shall be paid no later than January 2, 2001.

BY THE COURT:


JOHN J. THOMAS, JUDGE
U.S. BANKRUPTCY COURT

Wilkes-Barre, Pennsylvania

cc: Joseph G. Murray, Esquire
Robert C. Nowalis, Esquire
Richard and Betsy Williams
Peter J. Hoegen, Esquire
U.S. Trustee's Office
Robert P. Sheils, Jr., Esquire